

**Notice & Agenda**  
**Yellow Medicine County Board of Commissioners**  
**Tuesday, July 28, 2009 at 12:00 p.m.**  
**Commissioner's Board Room – 415 9<sup>th</sup> Avenue, Granite Falls, MN**

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled.

<b><u>Time</u></b>	<b><u>Page Number</u></b>	<b><u>Agenda Items</u></b>
12:00 p.m.		<b>Call to Order and Roll Call</b>
		<b>Approval of Agenda</b>
		<b>Consent Agenda:</b>
	1-3	(1) July 14, 2009, County Board meeting minutes
	4-6	(2) Amendments to County Accounting Policies and Procedures Handbook
		- State of Disaster Recovery Preparedness for clients of CPUI
		- Funding and reporting policy for OPEB liability
	7-11	(3) Letter of support for Canby recreational trail grant
	12	(4) Budget amendment request
12:05 p.m.		<b>Citizen Comments</b>
12:10 p.m.		<b>Commissioner Reports</b>
12:40 p.m.		<b>Department Reports</b>
	13	(1) Lois Bonde ó County Auditor/Treasurer
		- Amend Auditor's fee schedule
		- OPEB liability study
		- Department update
		<b>Regular Agenda</b>
1:00 p.m.		(1) Andy Sander ó County Engineer
		- Public hearing ó County 5-year construction plan for roads and bridges
		- 2009 capital equipment purchases ó GPS equipment, 4-wheeler
	14	- Resolution supporting a change to the county state-aid highway system screening board
1:45 p.m.		<b>BREAK</b>
2:00 p.m.		(2) Marc Vaillancourt ó Southwest Initiative Foundation
2:15 p.m.		(3) Mary Homan - Lac qui Parle-Yellow Bank Watershed District
		Jolene Johnson ó County Water Plan Coordinator
		- New loan agreement for low interest septic loans
		- LqP-YB Watershed update
2:30 p.m.		(4) Jolene Johnson ó County Water Plan Coordinator
		- Conditional use permit request ó Monty Schlecht manufactured home ó Wergeland Township
2:40 p.m.		(5) Mavis Gustafson ó Minnesota Machinery Museum

**OVER**

2:55 p.m. 15-17 (6) Don Kleven ó U.S. Fish and Wildlife Service  
- USFW Service land purchase ó Section 5 Fortier Township

3:05 p.m. (7) Contract with Pro West and Associates for GIS services

3:15 p.m. **Other Business:** \_\_\_\_\_

**Informational:**

- 18 (1) Prairie 5 Rides letter  
19-21 (2) 2008 County population and household estimates

**Approval of Disbursements/Review Auditor's Warrants**

**Notice of Upcoming Meetings/Events**

- (1) July 28 ó Family Service Bd. ó 9 a.m. at Family Services Bd. Rm.  
(2) July 28 ó County Board ó 12:00 p.m. at County Board Room  
(3) August 11 - County Board ó **8:00 a.m.** at County Board Room (**Early start time**)  
(4) Aug. 11 - Finance Committee ó 1 p.m. at County Board Room (if needed)  
(5) **Aug. 18 – County Board budget work session – 9 a.m. at County Board Room (if needed)**  
(6) Safety Committee - 1:30 p.m. at County Board Room  
(7) Aug. 25 ó Technology Committee ó 8 a.m. at Family Service Bd. Rm. (if needed)  
(8) Aug. 25 ó Family Service Bd. ó 9 a.m. at Family Service Bd. Rm.  
(9) Aug. 25 ó County Board ó 12:00 p.m. at County Board Room

3:20 p.m. **Adjourn**